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AUG 10 2016  
S. YOUNG

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MG Engineering D.P.C., Corp.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel Horan

_____ MG Engineering D.P.C.	_____ Name of Person
_____ 116 West 32nd Street	_____ Firm/Company
_____ New York, NY 10001	_____ Address
_____ City/State and Zip code	
_____ daniel.horan@mgedpc.net	
_____ E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Jonathan Yuan	844	554-2367
_____ Name of Person	_____ at ( ) Area Code	_____ Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MG Engineering D.P.C., Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 1991 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. December 28, 2015 (MG Engineering, D.P.C., Corp., FL document number F15000005730)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 116 West 32nd Street, New York, NY 10001  
(Principal office address)

(Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

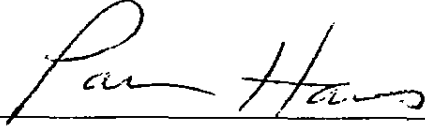
Name: LicenseSure LLC

Office Address: 75 N Woodward Avenue, #85007

Tallahassee, Florida 32313  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

 on behalf of LicenseSure LLC  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Michael Gerazounis, P.E.  
Address: 116 West 32nd Street  
New York, NY 10001

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Peter Gerazounis  
Address: 116 West 32nd Street  
New York, NY 10001

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Michael Gerazounis  
Address: 116 West 32nd Street  
New York, NY 10001

Vice President: Peter Gerazounis  
Address: 116 West 32nd Street  
New York, NY 10001

Secretary: Michael Gerazounis  
Address: See above.

Treasurer: Peter Gerazounis  
Address: See above.

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael Gerazounis, President/CEO  
(Typed or printed name and capacity of person signing application)

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# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MG ENGINEERING D.P.C. was filed on 05/24/1991, under the name of MG ENGINEERING P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MG ENGINEERING P.C., changing its name to MG ENGINEERING D.P.C., was filed 03/07/2013.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of August  
two thousand and sixteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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FALL ANASSE, FLORIDA  
SECRETARY OF STATE